

Court  
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**CRIMINAL COVERSHEET**  
**U.S. District Court, Western District of Oklahoma**

CR 21-275

 Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: \_\_\_\_\_ Case No. \_\_\_\_\_

 Charging Document: Indictment No. of Defendants: 9 Total No. of Counts: 66 Sealed: Y ☐

 Forfeiture: Y ☒ OCDEF: Y ☒ McGirt: Y ☐ Warrant ☒ Summons ☐ Notice ☐ N ☒

 N ☐ N ☐ N ☒ Companion Case No. (if any): \_\_\_\_\_
**DEFENDANT INFORMATION:**By: len

Name: <b>JOSE ANDREAS FONSECA-ECHAVARRIA</b>		OCT 05 2021	
Alias(es): Jay Pony Andreas		Address:	
		FBI No.:	
DOB: XX-XX-1993	SSN: XXX-XX-XXXX	Race: Hispanic	Interpreter: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Language/Dialect: Spanish	

**DEFENDANT STATUS/RECOMMENDATION:****PRIOR MAGISTRATE  
JUDGE PROCEEDINGS:**

<input checked="" type="checkbox"/> Not in Custody	<input checked="" type="checkbox"/> Detention Requested	Complaint: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
<input type="checkbox"/> Type of Bond: _____		Magistrate Judge Case No.: MJ- 21-524-STE
<input type="checkbox"/> In Custody at: _____		Previously Detained: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Inmate/Prisoner/Register No.: _____		

**ATTORNEY/AGENCY INFORMATION:**

<input type="checkbox"/> Public Defender	Name: _____	AUSA: <u>Thomas Snyder</u>
<input type="checkbox"/> CJA Panel	Address: _____	Agent /Agency: <u>HSI</u>
<input type="checkbox"/> Retained	Phone: _____	Local Officer/Agency: _____

**CHARGING DETAILS**

<u>Count(s)</u>	<u>U.S.C. Citation(s)</u>	<u>Offense(s) Charged</u>	<u>Penalty</u>
1	21 U.S.C. § 846	Drug Conspiracy	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
2, 3, 5, 24, 44	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Distribution of Methamphetamine; Aiding and Abetting	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
4, 6	21 U.S.C. § 841(a)(1)	Distribution of Methamphetamine	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
7, 9	21 U.S.C. § 841(a)(1)	Distribution of Heroin	21 U.S.C. § 841(b)(1)(B) - NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both; NLT 4 years S/R; \$100 S/A

RECEIVED

Signature of AUSA: s/ THOMAS B. SNYDER

OCT 05 2021

Date: 10/05/2021
 Clerk, U.S. District Court  
 WEST.DIST.OF OKLA.

# CRIMINAL COVERSHEET

## U.S. District Court, Western District of Oklahoma

Name: JOSE ANDREAS FONSECA-ECHAVARRIA**CHARGING DETAILS (cont'd)**

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
8, 10	21 U.S.C. § 841(a)(1)	Distribution of Fentanyl	21 U.S.C. § 841(b)(1)(C) - NMT 20 years imprisonment, \$1,000,000 fine or both; NLT 3 years S/R; \$100 S/A
12	21 U.S.C. § 841(a)(1)	Possession of Methamphetamine with Intent to Distribute	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
13, 15, 18, 21, 23, 43, 45	21 U.S.C. § 843(b)	Unlawful Use of a Communication Facility	NMT 4 years imprisonment, \$250,000 fine, or both; NMT 1 year S/R; \$100 S/A
14, 16, 19,	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Methamphetamine with Intent to Distribute; Aiding and Abetting	21 U.S.C. § 841(b)(1)(B) - NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both; NLT 4 years S/R; \$100 S/A
17, 20	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Heroin with Intent to Distribute; Aiding and Abetting	21 U.S.C. § 841(b)(1)(C) - NMT 20 years imprisonment, \$1,000,000 fine or both; NLT 3 years S/R; \$100 S/A
24, 44	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Methamphetamine with Intent to Distribute; Aiding and Abetting	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
25	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Heroin with Intent to Distribute; Aiding and Abetting	21 U.S.C. § 841(b)(1)(B) - NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both; NLT 4 years S/R; \$100 S/A
46	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Distribution of Fentanyl; Aiding and Abetting	21 U.S.C. § 841(b)(1)(B) - NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both; NLT 4 years S/R; \$100 S/A
48	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	NMT 20 years imprisonment, \$500,000 fine or both, (or twice the value of the property involved in the transaction, whichever is greater); NLT 3 years S/R; \$100 S/A
49-60	18 U.S.C. § 1956(a)(2)(A) 18 U.S.C. § 2	Money Laundering; Aiding and Abetting	NMT 20 years imprisonment, \$500,000 fine or both, (or twice the value of the property involved in the transaction, whichever is greater); NLT 3 years S/R; \$100 S/A
Forfeiture Allegations	18 U.S.C. § 924(d) 18 U.S.C. § 982(a)(1) 21 U.S.C. § 853 28 U.S.C. § 2461(c)	Criminal Forfeiture	

Signature of AUSA: s/ THOMAS B. SNYDERDate: 10/05/2021